

**MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
ISLAND COMMUNITY CENTER – COMMUNITY ROOM  
4700 BROADWAY, GALVESTON, TX 77551  
JANUARY 29, 2018 – 9:00 A.M.**

**A G E N D A**

Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Texas Open Meetings law. A closed Executive Session will be held pursuant to Texas Local Government Code Chapter 551, Sub-chapter D., Section 551.071.

1. Call to order by presiding officer indicating date and time
2. Determination of a quorum
3. Notice of posting
4. Declaration of Conflict of Interest
5. Public Comments with respect to Agenda items
6. Approval of Minutes of previous meeting(s): December 11, 2017
7. Financial Statements
  - A. Consolidated Financial Statement
    1. Central Office Cost Center (COCC)
    2. Asset Management Project (AMP) #1 – Oleander Homes/Palm Terrace
    3. Asset Management Project (AMP) #2 – Gulf Breeze/Holland House
    4. Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites
    5. Section 8/Housing Choice Voucher (HCV) Program
    6. Island Community Center (ICC)
    7. Disaster Housing Assistance Program (DHAP) – Ike
    8. Development
  - B. Check Register
  - C. Voucher Management System (VMS) Submission
  - D. Grants status
  - E. Development Legal Expense
  - F. Development Administrative Contract Summary
  - G. All Legal Expense Summary
  - H. Construction
8. Discussion Items
  - a. Approval of Urban Strategies as Lead Agency for Human Capital Plan Implementation

- b. Approval of Correction Deed for 2912 Post Office Street
- c. Development and Scattered Sites Update
- d. Human Capital Update

9. Resolutions

- a. #2825 – Approval of Urban Strategies as Lead Agency for Human Capital Plan Implementation
- b. #2826 – Approval of Correction Deed for 2912 Post Office Street

10. Secretary's report

- a. Resident Services Report
- b. Modernization Report
- c. Housing Reports
- d. Other

11. General public comments

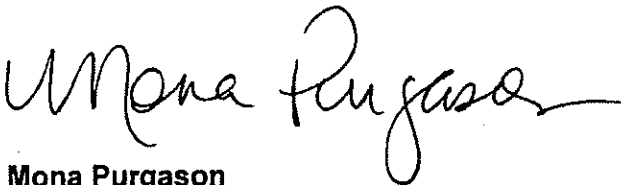
12. Adjourn into Executive Session

13. Reconvene Open Meeting

14. Commissioners' comments

15. Adjournment by Presiding Officer indicating time

On January 25, 2018 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason  
Executive Director

**\*\*Interpreter service for the hearing impaired or Spanish-speaking will be provided upon request with 24 hours notice. If interested, please call 409-765-1905. In accordance with the provisions of the Americans With Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, at least three days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409- 765-1905.**

**\*\*Servicios de interpretación para personas con discapacidad auditiva o interpretación en español estará disponible cuando se solicite con 24 horas de anticipación. Si está interesado, por favor llame al 409- 765-1905. De acuerdo con la Ley de Estadunidenses con Discapacidades, si una persona necesita alojamiento especial para participar en esta junta tiene que contactar a la oficina del Director Ejecutivo con tres días de anticipación al 409-765-1905 o en la oficina ubicada en 4700 Broadway, Galveston, TX 77551.**

POSTED  
JAN 25 2018

CITY SECRETARY'S  
OFFICE

